

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 19, 2015

5:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: July 27, 2015

IV. NEW BUSINESS:

- 15-0251- Authorize Contracts with Manning-Squires-Hennig Co., Inc., Elmer W. Davis Inc., Schindler Elevator Corporation, Monroe Piping & Sheet Metal, LLC, Thurston Dudek, LLC, Crosby-Bownlie, Inc., and Schuler-Haas Electric Corp.; Acceptance of an Incentive Award from the New York State Energy Research and Development Authority, and a Contract with the Dormitory Authority of the State of New York for the Monroe Community College Downtown Campus Project – County Executive Maggie Brooks
- 15-0252- Amend the 2015-2020 Capital Improvement Program, the 2015 Capital Budget and Bond Resolution 361 of 2014 to Expand the Scope and Increase the Project Authorization of the Northeast Quadrant (Gloria Drive) Landfill Improvements Project for the Acquisition of Property Located at 1775 Kennedy Road in the Town of Penfield – County Executive Maggie Brooks
- 15-0253- Authorize a Contract with Blue Heron Construction Company, LLC for Construction Services for the Lake and Merrill Pump Station Improvements Project – County Executive Maggie Brooks
- 15-0258- Authorize an Energy Performance Contract with Smartwatt Energy, Inc. for Energy Conservation Improvements at the Frank E. Van Lare Treatment Plant, Northwest Quadrant Treatment Plant, Fleet Operations Center, Greater Rochester International Airport, Hall of Justice, County Office Building and Various Pure Waters' Pump Stations – County Executive Maggie Brooks
- 15-0260- Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District for the Acquisition of the Industry Pump Station and Forcemain from New York State – County Executive Maggie Brooks
- 15-0266- Enact a Local Law to Amend the Landfill Lease Agreement with Waste Management of New York, LLC for the Mill Seat Landfill – County Executive Maggie Brooks
- 15-0268- Amend the 2015 Capital Budget and Bond Resolution 71 of 2015 to Provide an Increase in Funding for the Rehabilitate and Reconstruct Existing Aircraft Aprons Project at the Greater Rochester International Airport – **As a Matter of Importance** – County Executive Maggie Brooks

V. OTHER MATTERS

VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for **Monday, September 28, 2015 at 6:00 p.m.**